

Mono County Local Transportation Commission

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AGENDA

December 14, 2015 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes
Teleconference at CAO Conference Room, Bridgeport

**Agenda sequence (see note following agenda).*

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENT**

3. **MINUTES:** Approve minutes of November 9, 2015 – *p. 1*

4. **LOCAL TRANSPORTATION**

A. Resolution of Appreciation – *p. 5*

5. **9:10 A.M.**

PUBLIC HEARING: Regional Transportation Plan Update.

1. Conduct a public hearing on the 2015 Regional Transportation Plan (RTP) Update and the Responsible Agency findings under the California Environmental Quality Act (CEQA) for the Final Environmental Impact Report (FEIR), and receive any additional public comments;
2. Deliberate the project, findings, and statement of overriding considerations; mitigation, monitoring, and reporting program; and additional public comments; and make any desired modifications;
3. Adopt Resolution R15-09 (Attachment #4) making Responsible Agency findings under CEQA; and approving and adopting the Mitigation, Monitoring and Reporting Program and the 2015 Regional Transportation Plan;
4. Direct staff to make administrative edits and corrections as necessary; and
5. Direct staff to file the Notice of Determination.

(Gerry Le Francois & Wendy Sugimura) – p. 6

9:30 A.M.

PUBLIC HEARING: Regional Transportation Improvement Plan

1. Conduct public hearing
2. Discuss and consider adoption of Resolution R15-10 approving the 2016 RTIP
3. Direct staff to make any minor technical corrections and submit to State.

(Gerry Le Francois) – p. 104

6. **ADMINISTRATION**

A. Amendment to OWP budget. 1) Adopt Amendment 01 to the Mono County Overall Work Program 2015-16 to incorporate an additional \$6,001 into the Planning, Programming and Monitoring (PPM) Work Element budgets and an additional \$9,417 into the Rural Planning Assistance (RPA) Work Element budgets; and 2) Authorize LTC executive director to sign adjusted Overall Work Program Agreement (OWPA) via minute order M15-05. *(Megan Mahaffey) – p. 107*

B. Collaborative Work Agreement (CWA) extension for scenic byway grant. Authorize LTC executive director to sign CWA requesting an extension to the unliquidated balance on the Highway 395 Corridor Management Plan.

(Megan Mahaffey) – p. 162

More on back...

7. **COMMISSIONER REPORTS**

8. **TRANSIT**

- A. Eastern Sierra Transit Authority (ESTA) update
- B. Yosemite Area Regional Transportation System (YARTS) update

9. **CALTRANS**

- A. Transportation Concept Report on SR 203 (*Caltrans staff: Jad Andari*)
- B. Report activities in Mono County & provide pertinent statewide information

10. **INFORMATIONAL:** No items

11. **UPCOMING AGENDA ITEMS**

12. **ADJOURN** to January 11, 2016

***NOTE:** Although the LTC generally strives to follow the agenda sequence, it reserves the right to take any agenda item – other than a noticed public hearing – in any order, and at any time after its meeting starts. The Local Transportation Commission encourages public attendance and participation.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the commission secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).
